

## RECORD OF PROCEEDINGS

Minutes of BOARD OF PUBLIC AFFAIRS

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held FEBRUARY 15,

20 11

The Board of Public Affairs met in regular session on February 15, 2011.

**ROLL CALL**

Mr. Campbell P  
Mr. Miller P

Mr. Campbell gave the invocation.

Motion to accept the minutes for February 1, 2011: Mr. Campbell  
Second: Mr. Miller  
Roll: Yes, ALL in attendance

Portion of Bills Paid second Half of February, 2011  
(See Attached)

Motion to accept the bills: Mr. Miller  
Second: Mr. Campbell  
Roll: Yes, ALL in attendance

**OLD BUSINESS:**

The Plant Manager reported that there were no violations to report for the month of January.

**NEW BUSINESS:**

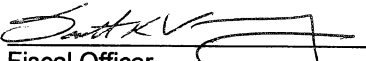
The Plant Manager reported that he may have difficulty meeting limits on suspended Solids for the month of February.

The Plant Manager presented a request for a Blanket Purchase order for supplies. He commented on the 2011 Draft Budget. The Plant Manager requested to discontinue the use of pagers, as suggested by the Finance Committee.

The Fiscal Officer briefly discussed the Cash Flow Report for the month of January.

The next meeting will be March 1, 2011 at 5:45 p.m.

Motion to adjourn: Mr. Miller  
Second: Mr. Campbell  
Roll: Yes, ALL in attendance

  
Fiscal Officer

  
Chairman

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2011

Portion of Bills Paid Second Half of February, 2011

TOM GRABER	\$1,043.94
LAQUITA PICKARD	\$1,055.18
JIM BAXTER	\$1,255.05
HUNTINGTON BANK	\$44.90
DOMINION EAST OHIO	\$758.79
OHIO EDISON	\$8,084.58
RENTWEAR, INC	\$27.79
SAND ROCK MINERAL WATER	\$15.75
VERIZION WIRELESS	\$89.15
ME COMPANIES	\$2,352.50
WASTE MANAGEMENT	\$136.56
MEDICAL MUTUAL OF OHIO	\$2,031.10
JAMES GREEN WELDING	\$180.00
OPERS	\$1,420.05
FIRST HSA, INC	\$212.49
<b>Total</b>	<b>\$18,707.83</b>